

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 28, 2018**

Meeting called to order at 6:00 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: None

NRD Staff: Director, Douglas Craven; Great Lakes Fisheries Biologist, Kevin Donner; Inland Wildlife Biologist, William Parsons; Inland Wildlife Biologist, Archie Kiogima Jr; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Environmental Services Manager, Daugherty Johnson III; Inland Fish and Wildlife Biologist, Maxwell Field; Chief Conservation Officer, Kevin Willis; Great Lakes Policy Specialist, Caroline Moellering;

Guest: Donna Budnick, LTBB Tribal Attorney; Greg Marios and Glenn Beuhner, Great Lakes Salmon Initiative;

Open Ceremony – Renee Dillard

Public Comment Opened at 6:02 p.m. Weaving mats first class will be held on Monday night;

Public Comment Closed at 6:05 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as presented; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of February 14, 2018.

Motion made by William Ortiz, Commissioner; to approve the minutes of February 14, 2018 as presented; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

6:57 p.m. Greg Marios and Glenn Beuhner, Great Lakes Salmon Initiative depart meeting;

Natural Resource Department Director's Report – Douglas Craven, Director

1 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
2 **Resource Directors Verbal Report as presented by Douglas Craven,**
3 **Director; supported by Gerald Chingwa, Commissioner.**

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6 **Natural Resource Conservation Law Enforcement Report – Roger Willis,**
7 **Conservation Officer**

9 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**
10 **Resource Conservation Law Enforcement Written and Verbal Report as**
11 **presented by Roger Willis, Conservation Officer; supported by Frederick**
12 **Holdorph, Treasurer.**

13 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

14 **Motion Carried**

16 **Natural Resource Great Lakes Fishery Report – Kevin Donner, Great Lakes**
17 **Fish Biologist – No Report**

19 **Natural Resource Environmental Services Report – Daugherty Johnson III,**
20 **Manager – No Report**

22 **Commissioner's Report – Commissioners**

24 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**
25 **Resource Commissioners Verbal Report as presented by Natural Resource**
26 **Commissioners; supported by William Ortiz, Commissioner.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

30 Break at 7:38 p.m.

31 Meeting reconvened at 7:52 p.m.

33 Black Lake Sturgeon;

35 Discussion was held on the Black Bear Management Plan;

37 Discussion was held on the Chronic Wasting Disease (CWD);

39 8:56 p.m. Archie Kiogima and William Parsons depart meeting.

41 Discussion was held on request for LTBB Safety Grant.

43 **Motion made by William Ortiz, Commissioner; to approve LTBB Commercial**
44 **Fisherman Safety Grant, submitted by Christopher Dominic, in the amount**
45 **of \$2,500.00; supported by Frederick Holdorph, Treasurer.**

46 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

47 **Motion Carried**

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commissioner Attendance at the CORA Meeting on March 23, 2018 in Petoskey, MI and receive mileage, per diem, lodging and stipend; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the request for leasing the LTBB Mishomis Trap Net Boat by William Ortiz.

Motion made by Frederick Holdorph, Treasurer; to approve LTBB Mishomis Trap net lease submitted by William Ortiz, LTBB Tribal Fisher; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 0 Absent 1 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Commissioner Attendance at the Tribes and US Coast Guard Meeting on February 27, 2018 in Sault Ste. Marie, MI and receive mileage, per diem, and stipend; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Whitefish research work shop attended by Kevin Donner that was held in Lansing, MI;

Public Comment opened at 10:00 p.m.

Public Comment closed at 10:10 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 10:11 p.m.; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on March 14, 2018

Approved:

Renee Dillard, Vice-Chairman

Date